

<p>COLONY AT SMITHVILLE PROPERTY OWNERS ASSOCIATION P.O. BOX 20</p>	<p>LEEDS POINTS, NEW JERSEY 08220</p>
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ANNUAL MEMBER MEETING

May 23, 1999

The 1999 annual meeting of the Colony at Smithville Property Owners Association was held at the home of Jack Bacsenko on Sunday, May 23, 1999.

Members in attendance were:

Leonard Riblet  
Robert Mellon  
Beverly Kettrell  
Jack Bacsenko  
Janet Turco  
Paul Larabee

Julia Younger  
Andrew Chung  
Martha Swenn  
Ana Cilursu  
Todd Beaupit  
Mary Osgood

This comprised a quorum of property owners as required for an association meeting.

Jack Bacsenko began the meeting stating that it would be conducted in an informal manner.

OLD BUSINESS

Tennis Courts: The resurfacing estimates are around \$3,200.00  
We will get more estimates through Ron and Mary.

Treasurer: There is approximately \$7,000.00 in the account.

Landscaping: The annual cost is \$1,650.00. There will be extra cost for maintenance of the tennis courts, removal of hedges, putting up fences on the corners of Lexington, Millbridge and Simsbury Courts, and adding trees at the back of the Mellon property near the Leeds' house.

Dues: The 1999 dues of \$250.00 are to be paid.

NEW BUSINESS

Beverly Kettrell resigned as Secretary of the Board effective May 23<sup>rd</sup>. Ana Cilursu volunteered to relieve Beverly as the Secretary.

We look forward to seeing all of you at the next meeting. There being no other business, a motion to adjourn was made and seconded.